

# Partnership Meeting

June 23, 2022 • 7:30-9:00 am

Sherburne County Government Center, County Board Room

Meetings are either in-person or virtual; see Agenda for dial-in information]

# Routine Business



### 1 Welcome

Welcome and call to order

### 2 Introduction

Introductions/roll call

[in-person and online]



## 3 Agenda

#### **Routine Business**

- 1) Welcome and call to order
- 2) Introductions/roll call
- 3) Agenda: Review, revise, approve
- Previous meeting notes: Review, approve (Treasurer's report: Deferred to next meeting)

#### **Action Items: None**

#### **Discussion or Information Items**

- 5) MnDOT/FHWA presentation and Q&A
- 6) Other business, figure agenda items
- 7) Adjourn



Action Requested: Review, revise, approve



#### 4 Previous Notes

**April 2022 meeting Notes** 





# Discussion, Information Items



## 5 MnDOT/FHWA Presentation, Q&A

#### Introduction

- High-level information about major transportation project development previously presented:
  - Early 2019 (as documented in the SRF final report)
  - Through the Framework 2030 project
  - October 2020 by MnDOT and FHWA, including detailed Q&A
- Partnership's need for detailed information from MnDOT and FHWA about this complex process, decision points, timing, costs, etc., resulted in a flowchart
  - Begins with the SRF study in 2017 and goes out through 2033
  - We understand this is an unfamiliar format for most of you, apologize in advance, and ask for your patience as we walk you through this important information
- While this flowchart answers questions and is a valuable resource, as you get into the formal environmental studies the process is even more complex; FHWA and MnDOT are willing to provide those additional details at a later date



## 5 MnDOT/FHWA Presentation, Q&A

#### **Process and Resources**

- Process information presented live via a flowchart (PDF for reference)
- Supporting materials (not presented today but included for reference):
  - (A) TH 25 Transportation Study Summary (SRF, Oct 2019)
  - (B) CMRP history and governance summary
  - (C) <u>Factbooks</u> from Framework 2030 (2020) -- link is to CMRP website
  - (D) Framework 2030 Vision, Strategies, Actions (2021-present)
  - (E-1) MnDOT/FHWA Purpose and Need requirements -- link to MnDOT website
  - (E-2) MnDOT/FHWA Purpose and Need graphic
  - (F) MnDOT expectations for desired non-transportation outcomes (link to "goals" per MnDOT transportation project development process)



## 6 Other Business, Future Agenda Items

- a. Does the Partnership wish to schedule a special meeting on 6/30 to discuss Workplan refinements?
- b. Community update: When to schedule Sherburne County?
- c. Other?



## 7 Adjourn



